

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002034

FILED
Feb 22, 2005
Secretary of State

Entity Name: UNIMERICA INSURANCE COMPANY

Current Principal Place of Business:

10701 W. RESEARCH DRIVE
MILWAUKEE, WI 53226

New Principal Place of Business:

Current Mailing Address:

MAIL STOP - MN008 T410
9900 BREN ROAD EAST
MINNETONKA, MN 55343

New Mailing Address:

MAIL STOP - MN010-E151
6300 OLSON MEMORIAL HIGHWAY
GOLDEN VALLEY, MN 55427

FEI Number: 52-1996029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 (32314-6200)
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLBY, RONALD B
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: VD () Delete
Name: WICHMANN, DAVID S
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: S () Delete
Name: RYAN, TIMOTHY F
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: V () Delete
Name: MIKAN, GEORGE L III
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: D () Delete
Name: BURTON, THOMAS E
Address: 450 COLUMBUS DRIVE
City-St-Zip: HARTFORD, CT 06115

Title: VD () Delete
Name: HALL, DAVID T
Address: 2811 LORD BALTIMORE DRIVE
City-St-Zip: BALTIMORE, MD 21244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GULSTRAND, PAUL H
Address: 6300 OLSON MEMORIAL HIGHWAY
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: T (X) Change () Addition
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: LYLE, TED A
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: D (X) Change () Addition
Name: HELVICK, MARK L
Address: 6300 OLSON MEMORIAL HIGHWAY
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY F. RYAN

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02/22/2005

Electronic Signature of Signing Officer or Director

Date